# UNITED STATES DISTRICT COURT District of New Jersey

UNITED STATES OF AMERICA

V.

Case Number

14-9030

RICHARD R. BERGHOLZ

Defendant.

# JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

The defendant, RICHARD R. BERGHOLZ, was represented by Patrick McMahon, Assistant Federal Public Defender.

On motion of the United States the court has dismissed Reckless Driving (1923732); Driving Off Roadway (1923733); and Driving With Revoked or Suspended License (1923734).

The defendant pled guilty to Driving While Intoxicated on February 19, 2014. Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

Title & Section

Nature of Offense

Date of Offense

Violation Number(s)

36 CFR 4.23(a)

Driving While Intoxicated

August 31, 2012

1923731

As pronounced on February 19, 2014, the defendant is sentenced as provided in pages 2 through <u>6</u> of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$10, which shall be due immediately. Said special assessment shall be made payable to the Clerk, U.S. District Court.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

Signed this the 25th day of February, 2014.

CERTIFIED TO BE A TRUE COPY

ANTHONY R. MAUTONE

United States Magistrate Judge

ANTHONY R. MAUTONE

United States Magistrate Judge

AO 245B (Mod. D/NJ 12/06) Sheet 2 - Imprisonment

RICHARD R. BERGHOLZ

Case Number: 14-9030

Defendant:

Judgment - Page 2 of 6

#### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 120 days (180 days - 60 days credit for custodial alcohol treatment in The Crest Program at the Morris Community Corrections Center in Dover, Delaware) to be served as follows:

Intermittent custody on 15 consecutive weekends (for a total of 30 days) at a Halfway House/Community Confinement Center or other facility as designated by the Bureau of Prisons. The defendant shall commence his sentence on Friday evening at 6:00 p.m. and be released on Sunday evening at 6:00 p.m. and will receive credit for 2 days, i.e. 48 hours.

The defendant shall surrender to the Halfway House/Community Confinement Center for commencement of sentence as ordered by the Bureau of Prisons on May 16, 2014.

Immediately after the intermittent custody the defendant shall serve 90 consecutive days.

The Court makes the following recommendations to the Bureau of Prisons: The defendant serve his sentence at a facility close to his residence in Delaware.

#### RETURN

	I have executed this Judgment as follows:			
				_
۸4	Defendant delivered on		with a satisfied saw of this ladgement	
At		111111111111111111111111111111111111111	, with a certified copy of this Judgment.	
			United States Marshal	
			By Deputy Marshal	

AO 245B (Mod. D/NJ 12/06) Sheet 4 - Probation

RICHARD R. BERGHOLZ

Case Number: 14-9030

Defendant:

Judgment - Page 3 of 6

#### **PROBATION**

The defendant is hereby placed on probation for a term of 2 years.

While on probation, the defendant shall comply with the standard conditions that have been adopted by this court (on the next page).

The defendant shall submit to one drug test within 15 days of commencement of probation and at least two tests thereafter as determined by the probation officer.

If this judgment imposes a fine, special assessment, costs or restitution obligation, it shall be a condition of probation that the defendant pay any such fine, assessment, costs and restitution and shall comply with the following special conditions:

The defendant's driving privileges are hereby suspended for a period of 10 years consecutive to current suspension.

AO 245B (Mod. D/NJ 12/06) Sheet 4a - Probation

Judgment - Page 4 of 6

Defendant:

RICHARD R. BERGHOLZ

Case Number: 14-9030

#### STANDARD CONDITIONS OF PROBATION

While the defendant is on supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another federal, state, or local crime during the term of supervision.
- The defendant shall not illegally possess a controlled substance.
- 3) If convicted of a felony offense, the defendant shall not possess a firearm or destructive device.
- 4) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- The defendant shall report to the probation officer in a manner and frequency directed by the Court or probation officer.
- 6) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 7) The defendant shall support his or her dependents and meet other family responsibilities.
- 8) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 9) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 10) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances.
- 11) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 12) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 13) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 14) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 15) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 16) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- (17) You shall cooperate in the collection of DNA as directed by the Probation Officer.
  - (This standard condition would apply when the current offense or a prior federal offense is either a felony, any offense under Chapter 109A of Title 18 (i.e., §§ 2241-2248, any crime of violence [as defined in 18 U.S.C. § 16], any attempt or conspiracy to commit the above, an offense under the Uniform Code of Military Justice for which a sentence of confinement of more than one year may be imposed, or any other offense under the Uniform Code that is comparable to a qualifying federal offense);
- (18) Upon request, you shall provide the U.S. Probation Office with full disclosure of your financial records, including co-mingled income, expenses, assets and liabilities, to include yearly income tax returns. With the exception of the financial accounts reported and noted within the presentence report, you are prohibited from maintaining and/or opening any additional individual and/or joint checking, savings, or other financial accounts, for either personal or business purposes, without the knowledge

## Case 2:14-po-09030-ARM Document 2 Filed 02/25/14 Page 5 of 6 PageID: 9

AO 245B (Mod. D/NJ 12/06) Sheet 4a - Probation

Judgment – Page 5 of 6

Defendant:

RICHARD R. BERGHOLZ

Case Number: 14-9030

and approval of the U.S. Probation Office. You shall cooperate with the Probation Officer in the investigation of your financial dealings and shall provide truthful monthly statements of your income. You shall cooperate in the signing of any necessary authorization to release information forms permitting the U.S. Probation Office access to your financial information and records;

- (19) As directed by the U.S. Probation Office, you shall participate in and complete any educational, vocational, cognitive or any other enrichment program offered by the U.S. Probation Office or any outside agency or establishment while under supervision;
- (20) You shall not operate any motor vehicle without a valid driver's license issued by the State of New Jersey, or in the state in which you are supervised. You shall comply with all motor vehicle laws and ordinances and must report all motor vehicle infractions (including any court appearances) within 72 hours to the U.S. Probation Office;

For Offi	ficial Use Only U.S. Probation Office			
Upon a finding of a violation of probation or supervised release, I understand that the Court may (1) revoke supervision or (2) extend the term of supervision and/or modify the conditions of supervision.				
These conditions have been read to me. I fully understand the conditions, and have been provided a copy of them.				
You shall carry out all rules, in addition to the above, as prescribed by the Chief U.S. Probation Officer, or any of his associate Probation Officers.				
(Sigr	ned)			
(-3	Defendant	Date		
	U.S. Probation Officer/Designated Witness	Date		

### Case 2:14-po-09030-ARM Document 2 Filed 02/25/14 Page 6 of 6 PageID: 10

AO 245B (Mod. D/NJ 12/06) Sheet 5 - Fine

RICHARD R. BERGHOLZ

Case Number: 14-9030

Defendant:

Judgment - Page 6 of 6

FINE

The defendant shall pay a fine of \$1,025.

This fine, plus any interest pursuant to 18 U.S.C. § 3612(f)(1), is due immediately and shall be paid in monthly installments of no less than \$50, to commence 30 days after the date of this judgment.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.